



## HEALTH AND NUTRITION STATEMENT

### 1. Introduction

QL Resources Berhad (“QL” or the “Company”) and its subsidiaries (the “Group”) recognise its responsibility as a food producer to develop high-quality, safe and nutritious food for consumers and the community.

This Health and Nutrition Statement sets out QL’s commitment to develop products that meet nutritional requirements as well as consumer demands and satisfaction. QL emphasises giving consumers affordable, tasty and nutritious food that they can enjoy and trust.

### 2. Objectives

QL aims to enhance food quality, safety and nutrition as well as improve access to nutrition which leads to improved health of consumers and the community.

QL will take reasonable steps towards improving nutrition in existing products and developing new products to meet industry standards and consumers’ needs. QL will also support consumers in leading healthier lives, including helping them to choose products that are better for them.

### 3. Scope of Statement

This Statement shall be applicable to all subsidiaries within the Group which are involved in food production.

### 4. QL’s Principles

The core of this Health and Nutrition Statement is to promote health and well-being by enabling access to nutrition. To deliver on its objectives, QL upholds the following principles:

- Continuously improve food quality and enhance the nutrition of products based on industry-recognised health and nutrition standards without compromising on taste.
- Ensure that food is prepared with care, in a safe and hygienic environment, in compliance with national and international standards, guidelines and regulatory requirements.
- Provide transparent product and nutritional information on packaging in line with regulatory requirements to enable consumers to make informed and responsible food choices.
- Invest in R&D and product development teams to support the objectives of developing high-quality, safe and nutritious food for consumers and the community.

### 5. Statement Review

This Statement will be held in the custody of the Management of QL. The Management will on an ongoing basis review, assess and propose amendments to ensure the relevancy, adequateness and effectiveness of this Policy. Any requirement for amendment shall be deliberated and approved at the Management level.

**Approved by EXCO : 24<sup>th</sup> February 2022**